

SUCR1993-10469
Commonwealth v Rosa, Manuel

File Date	04/01/1993	Status	actv	Active
Status Date	01/18/2001	Session	CM	Indictment
Return Date	4/6/1993	Origin	I	Magistrate Ctrm 14-9th Fl.
Lead Case		Jury Trial		Public View Yes

Trial Deadline	04/06/1994	Deadline Status	Deadline active since retur	Status Date	04/08/1993
Custody Status		Dangerous Weapon		Illegal Substance	Class A
Prior Record	Unknown	Social Risk	Unknown		
Arraignment	04/06/1993	PTC Deadline		Pro Se Defendant	

OFFENSES

Num	Offense	Code	Status	Status Date
1	03/24/1993	094C:032:a	Plea of not guilty	04/06/1993
	Class A subsntc, distrib/manufac			
2	03/24/1993	094C:032A:a	Plea of not guilty	04/06/1993
	Class B substnc, distrib/manufac			
3	03/24/1993	094C:040	Plea of not guilty	04/06/1993
	Controlled substnc, conspiracy			

PARTIES

Defendant
 Manuel Rosa
 Active 04/02/1993

Private Counsel 549248
 Samuel B Goldberg
 99 Summer Street
 Suite 1130
 Boston, MA 02110
 Phone: 617-946-5666
 Fax: 617-439-5556
 Withdrawn 01/18/2001

Private Counsel 545186
 Arthur L Kelly
 580 Washington Street
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 Phone: 617-969-6724
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 Active 01/18/2001 Notify

Plaintiff
 Commonwealth
 Active 04/02/1993

ENTRIES

SUFFOLK SUPERIOR COURT

Case Summary
Criminal Docket

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Date	Paper	Text
04/01/1993	1.0	Indictment returned
04/01/1993	2.0	Motion by Commonwealth for arrest warrant to issue; filed & allowed Dortch, J.
04/02/1993		Warrant on indictment issued (Michael F. Gaffney, Jr. ADA Ext:8707)
04/06/1993		Brought into Court on warrant.
04/06/1993		Interpreter present.
04/06/1993		Appointment of Counsel Goldberg
04/06/1993		Deft arraigned before Court
04/06/1993		Deft waives reading of indictment
04/06/1993		RE offense 1: Plea of not guilty
04/06/1993		RE offense 2: Plea of not guilty
04/06/1993		RE offense 3: Plea of not guilty
04/06/1993		Bail satisfied: \$100 cash. Bail transfer from Dorchester District Court #9307CR1841.
04/06/1993		Deft notified of right to request drug exam. R. Hannaway, AC/M - M. Gaffney, ADA - E.R.D. - S. Goldberg, attorney
05/05/1993		Interpreter present.
05/05/1993	3.0	Pre-trial conference report, filed. Court allows until June 14, 1993 to file motions. G. Wilson, AC/M - M. Gaffney, ADA - E.R.D. - S. Goldberg, attorney
05/13/1993	4.0	Deft files motion for expenses: Investigation-
05/13/1993	5.0	Deft files affidavit in support of motion for expenses: Investigation.
05/13/1993	6.0	Deft files motion for expenses: Interpreter-
05/13/1993	7.0	Deft files affidavit in support of motion for expenses: Interpreter. Not in Court.
05/13/1993		Motion (P#4) allowed up to \$750.00
05/13/1993		Motion (P#6) allowed up to 5 hours. Wilson, AC/M - R. Powers, ADA - E.R.D. - S. Goldberg, Attorney.
06/14/1993	8.0	Deft files omnibus motion for discovery and other appropriate relief.
06/21/1993		Motions to be filed by July 7, 1993. G. Wilson, AC/M - M. Gaffney, ADA - E.R.D - S. Goldberg, attorney
08/12/1993		Defendant not in Court
08/12/1993		Deft defaulted; warrant to issue
08/16/1993		Warrant issued (Det. A. O'Connell-DCU)
08/17/1993		Filed to locate pending apprehension
08/17/1993		Cash bail ordered forfeited on 9/3/93. Wilson, AC/M - E.R.D.
09/03/1993		Court orders cash bail forfeited. Wilson, AC/M - R. Powers, ADA - E.R.D. - S. Goldberg, Attorney.
09/28/1993		Cash bail forfeited see check no. 1881.
03/11/1997		Brought into Court on special mittimus from Dorchester District Court. After hearing, court determines individual brought before the Court may not be the defendant. Court orders individual discharged forthwith.
03/11/1997		Continued until 3/19/97 by order of the Court re: identity. Wilson, AC/M - R. Powers, ADA - N. King, Court Reporter - J. Tardif,

SUFFOLK SUPERIOR COURT

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Date	Paper	Text
		Attorney.
03/24/1997		Court determines that individual before the Court is not the individual named in the indictment.
03/24/1997		Default warrant to issue with additional information to be added. (Please note that there have been previous identification problems involving this case. The individual subject of the indictment has used another person's identifying data. Therefore, please exercise caution when effecting an arrest. Refer to the following. CC no. 31208693 Photo no. 412066. Wilson, AC/M - R. Powers - ADA - D. Roseboom, Court Reporter.
03/24/1997		Filed to locate pending apprehension.
01/18/2001		Brought into court on warrant, after hearing court determines individual brought before court is not the named defendant in this indictment.
01/18/2001		Default removed; warrant recalled
01/18/2001		Appointment of Counsel Arthur L Kelly to represent individual arrested in error, not the subject of this indictment.
01/18/2001		Deft discharged by order of the court forthwith. Wilson, AC/M - C. Bartoloni, ADA - D. Cercone, Court Reporter - A. Kelly, Attorney.
01/18/2001		Warrant canceled on the Warrant Management System January 18, 2001

EVENTS

Date	Session	Event	Result
04/26/1993	Crim 1 Ctrm 21- 15th Fl.	Conference: Pre-Trial	Trial continues over multiple days
05/05/1993	Crim 1 Ctrm 21- 15th Fl.	Conference: Pre-Trial	Event held as scheduled
		Continuance by agreement.	
05/13/1993	Crim 1 Ctrm 21- 15th Fl.	Conference: Status Review	Defendant did not appear/default
		Defendant excused.	
06/21/1993	Crim 1 Ctrm 21- 15th Fl.	Hearing: Motion	Trial continues over multiple days
		Continuance by agreement.	
07/14/1993	Crim 1 Ctrm 21- 15th Fl.	Hearing: Motion	Trial continues over multiple days
		Continuance at request of defendant, also scheduled re: trial date.	
08/12/1993	Crim 1 Ctrm 21- 15th Fl.	Hearing: Motion	Trial continues over multiple days
		Continuance by agreement.	
08/17/1993	Crim 1 Ctrm 21- 15th Fl.	Hearing: Misc Matters	Defendant did not appear/default
02/21/2001	Crim 1 Ctrm 21- 15th Fl.	Conference: Status Review	Event canceled not re-scheduled for
		Continuance by agreement re: identity	
02/21/2001	Magistrate Ctrm 14-9th Fl.	Conference: Status Review	
		Continuance by agreement re: identity	